

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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HOWARD HENRY,

Plaintiff,

-against-

WYETH PHARMACEUTICALS, INC.,
WALTER WARDROP, ANDREW SCHASCHL,
and MICHAEL McDERMOTT,

Defendants.
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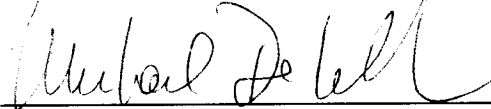
**CORPORATE DISCLOSURE
STATEMENT**

05-CV-8106 (KMW) (DFE)

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel of record for defendant Wyeth Pharmaceuticals, Division of Wyeth ("Wyeth Pharmaceuticals") certify as follows: (1) Wyeth Pharmaceuticals is an unincorporated division of Wyeth; (2) Wyeth is a publicly traded corporation; (3) Wyeth has no parent corporations; and (4) no publicly held corporation owns 10% or more of Wyeth's stock.

Dated: November 21, 2005
New York, New York

ORRICK, HERRINGTON & SUTCLIFFE LLP

By: 

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